

**NARRAGANSETT TOWN COUNCIL
REGULAR TOWN COUNCIL MEETING**

SEPTEMBER 18, 2006 7:30 P.M.

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES OF:**
- 4. SPECIAL BUSINESS**
- 5. OPEN FORUM**
- 6. PUBLIC HEARING/DECISION – 8:00 P.M.**

06-05-120 A CONTINUED PUBLIC HEARING to consider amendments to Section 2.2 Definitions; Section 4.5 high water table limitations overlay district; and Section 7.7 Supplementary draining requirements of Chapter 731 of the Narragansett Code of Ordinances entitled “Zoning”.

Continued on June 19, 2006 and July 17, 2006

- 7. CONSENT AGENDA**

06-09-281 A MOTION TO GRANT permission to the Narragansett Running Association to hold their fundraiser “Guess Your Distance Race and Team Showdown” Run on Sunday, October 1, 2006 subject to local and state regulations.

06-09-282 A MOTION TO APPROVE the list of Real Estate abatements and/or remittances for merged lots in the amount of \$18,651.94; the list of Real abatements and/or remittances in the amount of \$35,668.86 and the Motor Vehicle abatements and/or remittances in the amount of \$854.37; and the list of Real Estate additions in the amount of \$28,431.44 and the Motor Vehicle additions in the amount of \$3,212.53.

06-09-283 A MOTION TO APPROVE the issuance of a construction permit to Verizon Communications and the Narragansett Electric Company to relocate one (1) joint pole on Calef Avenue, subject to local and state regulations.

8. TOWN COUNCIL/REQUIRED ACTION

06-06-199 A MOTION TO CONDUCT a Site Review of the Narragansett Pier Village Residential portion of the Pier Village Project and to APPROVE the proposed site plan.

Continued on September 5, 2006

06-08-250 A MOTION TO APPROVE, in concept, a plan by the Narragansett Polo Club to establish a regulations sized outdoor grass polo field at Canonchet Farm.

A MOTION TO RECEIVE AND PLACE ON FILE reports from the Staff.

Continued on August 21, 2006

06-09-284 A MOTION TO SEND a letter to the Rhode Island Department of Environmental Management opposing the application from Weavers Cove Energy LLC for a permit to dredge approximately 140,000 cubic yards of sediment from the existing federal navigation channel in Mount Hope Bay.

06-09-285 A MOTION TO REFER to the Sewer Subcommittee, a request from Michael Brock for a variance to the Sewer Policy for 25 Marian Avenue, Plat N-H, Lot 92.

9. TOWN CLERK

10. COMMUNITY DEVELOPMENT DEPARTMENT

06-09-286 A MOTION TO AUTHORIZE a Rehabilitation Loan in the amount of \$6,804.

06-09-287 A MOTION TO AUTHORIZE a Rehabilitation Loan in the amount of \$15,000.

11. ENGINEERING DEPARTMENT

12. FINANCE DEPARTMENT

06-09-279 A MOTION TO APPROVE a contract between the Narragansett Youth Task Force and Initiatives for Human Development for consultant services in support of the 2006-2007 plan for substance abuse prevention, and to AUTHORIZE the Finance Director's signature after review by the Town Solicitor.

Continued on September 5, 2006

06-09-288 A MOTION TO APPROVE Change Order No. 1 for Lakeside Equipment Corporation/Maher Corporation, in the amount of \$1,200 for the aeration system improvement project.

06-09-289 A MOTION TO APPROVE the purchase of a replacement fuel control system for the Fleet Maintenance Division from Trask Petroleum Equipment Company, in the amount of \$15,874.37.

06-09-290 A MOTION TO APPROVE the purchase and installation of replacement windows for South County Museum by Abcore Restoration Company Inc., in the amount of \$10,150.

06-09-291 A MOTION TO APPROVE the installation of a new fire alarm system for the Community Center from Franklin Electric, in the amount of \$21,275.

06-09-292 A MOTION TO APPROVE the purchase of a grinder pump for the Briggs Farm Sewer Project from F. R. Mahoney & Associates Inc., in the amount of \$3,508.

06-09-293 A MOTION TO APPROVE the purchase of three (3) Laptop Interface Packages for the Police Department from Glacier Computer, in the amount of \$13,409.16.

06-09-294 A MOTION TO APPROVE the Master Lease Agreement Extension for a fingerprint system with Cogent Systems, in the amount of \$600 per month through June 2007 for a total cost of \$7,200, and to AUTHORIZE the Town Manager to sign the contract after review by the Town Solicitor.

06-09-295 A MOTION TO APPROVE the installation of automated front doors at the Public Safety Building by Abcore Restoration Company Inc., in the amount of \$6,450.

06-09-296 A MOTION TO APPROVE, RATIFY AND CONFIRM the tree removal services of North Eastern Tree Service Inc., in the amount of \$4,671.80.

06-09-297 A MOTION TO AWARD the bid for the North End Fire Station Bay Addition to the lowest bidder, Abcore Restoration Company Inc., in the amount of \$204,700.

06-09-298 A MOTION TO AWARD the bid for the purchase of a Flail Cutter Attachment to J.J. Gregory & Son Inc., in the amount of \$9,593.

06-09-299 A MOTION TO AWARD the bid for the purchase of a Stump Grinder Attachment to the sole bidder, J.J. Gregory & Son Inc., in the amount of \$6,812.

13. PUBLIC SAFETY

14. PUBLIC WORKS

15. PARKS AND RECREATION DEPARTMENT

16. TOWN MANAGER

A MOTION TO RECEIVE AND PLACE ON FILE the Town Manager's Report for the period from September 5, 2006 through September 14, 2006.

06-09-280 A MOTION TO ADOPT a Resolution amending the Official List of Designated Stop Intersections and the Official Stop Sign Map in accordance with the Narragansett Code of Ordinances (Wampum Road, Circuit Drive, and Saybrook Avenue).

Considered on September 5, 2006

17. TOWN SOLICITOR'S REPORTS

18. ADJOURNMENT

THE TOWN COUNCIL WILL PROVIDE INTERPRETERS FOR THE HEARING IMPAIRED AT ANY MEETING, PROVIDED A REQUEST IS RECEIVED THREE (3) BUSINESS DAYS PRIOR TO SAID MEETING.